

P 99000022420

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**BASIC AMENDMENT**

**AREAS & SPACES, INC.**

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06/25/04

*Amendment DC*

(2)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
AREAS & SPACES, INC.

REF. NUMBER: P99000022420

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article VI – Address: The address of this corporation  
is : 1822 NW 22<sup>nd</sup> Street, Miami, Fl. 33142

**SECOND:** Amendment adopted: Article VIII: Subscribers & Directors

The name and address of the director(s) of this corporation is/are:

Alirio Gutierrez President/Director  
1822 NW 22<sup>nd</sup> Street, Miami, Fl. 33142

Emeria Mendez Vice-President/Secretary/Director  
1822 NW 22<sup>nd</sup> Street, Miami, Fl. 33142

This amendment was adopted on June 24, 2004. The shareholders and  
directors through unanimous votes approved the amendment.  
The number of votes cast for the amendment was sufficient for approval.  
Signed this 24<sup>th</sup> of June, 2004.

Alirio Gutierrez  
President/Director

Emeria Mendez  
Vice-President/Secretary/Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Prepared by:  
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